



CITY OF ROCKLIN
MINUTES OF
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

OCTOBER 11, 2005

TIME: 7:30 P.M.
www.ci.rocklin.ca.us

PLACE: Council Chambers
3970 Rocklin Road

1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:45 p.m. Mayor/Chairman Hill presiding.

Mayor Hill stated that we would recite the Pledge of Allegiance and asked everyone to remain standing for a moment of silence in honor of our Police Officer Matt Redding who was killed in the line-of-duty on October 9, 2005.

2. Mayor Hill led the Pledge of Allegiance.

3. Roll Call:

Councilmembers: George Magnuson, Kathy Lund, Ken Yorde, Brett Storey, Mayor Peter Hill

Agency Members: Mr. Magnuson, Mrs. Lund, Mr. Yorde, Mr. Storey, Chairman Hill

Authority Members: Mr. Magnuson, Mrs. Lund, Mr. Yorde, Mrs. Storey, Chairman Hill

City Personnel: Carlos A. Urrutia, City Manager
Russell A. Hildebrand, City Attorney
Dave Palmer, Senior Engineer
Judy LaPorte, Director of Administrative Services
Kent Foster, Public Works Director
Mark Siemens, Police Chief
Michael Rock, Public Works Operations Manager
Rob Braulik, Assistant City Manager
Pete Guisasola, Chief Building Official
Bart Petitclerc, Deputy Fire Marshal
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director
Russell Hildebrand, General Counsel
Judy LaPorte, Finance Officer
Sandra Davies, Secretary

Commissioners: Gordon Havens, Mosquito Abatement

OATH OF OFFICE:

4. Mayor Hill called on Fire Chief Bill Mikesell.

Chief Mikesell said a few words about this sad time in Rocklin's history relating to the line-of-duty death of our Police Officer Matt Redding. He mentioned having reservations about moving forward tonight with the final phase of the Fire Department Reorganization, but having talked with Police Chief Siemens, they both felt that Matt would want us to honor these firefighters.

Chief Mikesell stated that Battalion Chief John Shelton had a family emergency and would not be participating tonight. He then invited Rick Holmes who has been promoted to Fire Captain, Martin Holm who comes to us from Placer Consolidated, Greg Stensler who has been promoted to Engineer, and Jason Boyer coming to us from the City of Monterey, to join him at the podium.

City Clerk Sandra Davies administered the Oath of Office.

Each badge was pinned on as follows:

Rick Holmes by mother Peggy Holmes.

Martin Holm by wife Julie Holm.

Greg Stensler by wife Sunny Stensler.

Jason Boyer by Fire Captain Rich Holmes.

Mayor Hill then presented Martin and Jason with City and Team Rocklin lapel pins.

Mayor Hill recognized Boy Scout Troop #555 who are working on their Citizenship in the Community merit badges, and the Rocklin High School students in attendance as a requirement for their Government class.

Mike Murphy, 5503 Butte View Court, requested that items #16 & #18 be pulled off the Consent Calendar.

AGENDA REVIEW:

5. Motion to add emergency resolution relating to the death of Police Officer Matt Redding to the agenda as item #20.A. by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Magnuson, Storey, Lund, Yorde, Hill
Noes: None
Absent: None
Abstain: None

Items #19, #22, & #24 are to be continued.

Council pulled items #16 & #18 off the agenda for the benefit of Mike Murphy.

19. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Opticos Design, Inc., Urban Design Services)
22. Public Hearing continued from 9/27/05 – Labor Relations/AFSCME Local 146 Representing City of Rocklin Public Service Employees
24. Public Hearing – Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Negotiate and Execute a Contract for the Design and Installation of Police Photovoltaic Carport

Council continued items #19, #22, & #24 to October 25, 2005.

CONSENT CALENDAR:

6. Continued from 9/27/05 – City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 9/13/05
7. Continued from 9/27/05 – City Council Special Workshop Minutes of 9/15/05
8. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 9/27/05
9. Accounts Paid List of September 2005
10. Building Department Monthly Inspection Report & Monthly Report/August 2005
11. Comm. Serv. & Facilities Monthly Facility Rental Report/August 2005
12. Fire Department Monthly Report/August 2005
13. Police Department Monthly Management Report/August 2005
14. Department of Public Works' Monthly Report/August 2005
15. Treasurer's Report of August 2005
17. Whitney Ranch Phase I Unit 26/SD-2003-04

- A. Resolution No. 2005-337 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement (Whitney Ranch Phase 1 Unit 26/SD-2003-04)
- B. Resolution No. 2005-338 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase 1 Unit 26 (SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

Motion to approve Consent Calendar items #6 through #15 and #17 by Councilmember Storey, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Storey, Lund, Yorde, Magnuson, Hill
Noes: None
Absent: None
Abstain: None

16. Resolution No. 2005-336 of the City Council of the City of Rocklin Declaring October 2005 as National Breast Cancer Awareness Month

Mike Murphy, 5503 Butte View Court, expressed his objections to passing these types of resolutions and requested that it be phase out.

Motion to approve the resolution by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Storey, Magnuson, Hill
Noes: None
Absent: None
Abstain: None

18. Resolution No. 2005-339 of the City Council of the City of Rocklin Denying an Appeal and Denying a Modification to Design Review DR-2002-32A (Atlantis Townhomes Pool Deferral)

Mike Murphy, 5503 Butte View Court, expressed his objections to mandating pools on condo projects.

Councilmember Magnuson stated that he would abstain on this item as he did not attend the last meeting when it was heard.

Motion to approve the resolution by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Lund, Yorde, Storey, Hill

Noes: None
Absent: None
Abstain: Magnuson

19. See above at item #5.

SPECIAL PRESENTATIONS:

20. Mayor Hill invited Councilmember Lund to make the Special Presentation.

Councilmember Lund invited Teri Munger, Co-founder of the South Placer Breast Cancer Endowment Fund, to join her at the podium.

Councilmember Lund read the resolution into the record and presented it to Teri Munger. Ms. Munger said a few words of thanks and mentioned that they set a goal to raise 1.5 million for the fund and that donations could be made at thinkpink.com or by Brighton's bracelet fund raiser.

20. A. Resolution No. 215 of the City Council of the City of Rocklin Honoring Officer Matthew John "Matt" Redding for His Service and Sacrifice to the City and Declaring Friday, October 14, 2005 an Official Day of Mourning

Mayor Hill read the resolution title into the record and in addition, requested that all flags throughout the City be flown at half-mast on Friday, October 14, 2005.

Motion to approve the resolution and the Mayor's request that all flags throughout the City be flown at half-mast on Friday, October 14, 2005 by Councilmember Yorde, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes: Yorde, Lund, Storey, Magnuson, Hill
Noes: None
Absent: None
Abstain: None

Police Chief Mark Siemens said a few words about the out pouring of support for the Police Department from city staff, the entire community, other agencies, and all of law enforcement. He cited the attendance at the candlelight vigil earlier this evening at the Police Station and thanked Council for their continued support.

CITIZENS ADDRESSING THE COUNCIL:

21. Mike Murphy, 5503 Butte View Court, stated that he had attended a county meeting this morning where Police Officer Matt Redding was honored. He went on to say that he was representing the Libertarian Party objecting to tax increases and the federal government mandates with no reserves in place, and spending more than is taken in. He complained about his \$80 county tax increase caused by his deck improvements that cost him \$6,000 and suggested that the city approach the county to do something about tax increases because people can't afford to live here anymore.

PUBLIC HEARINGS:

22. See above at item #5.
23. Resolution No. 2005-340 of the City Council of the City of Rocklin Declaring that the Acquisition of Fee and Easement Interests in Certain Real Properties, More Particularly Described as Set Forth in Exhibit A, by Eminent Domain, is Necessary for the Widening and Improvement of the Freeway Interchange at Sierra College Boulevard and Interstate 80, in Rocklin, California

Mayor Hill opened the Public Hearing.

City Attorney Russ Hildebrand gave a brief staff report and stated that this project is on a tight time line. He then introduced our outside counsel Steve Belzer.

Mr. Belzer stated that we need to move forward and Council needs to make the following four findings:

- The public interest and necessity require the proposed project.
- The project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury.
- The real property to be acquired is necessary for the project.
- The offers of just compensation have been made to the property owners.

Mr. Belzer continued by stating that the report contains a complete analysis and that dollar amounts for compensation are not subject to this hearing. He further stated that the property owners should be allowed the opportunity to speak tonight and that council action must be approved by a two-thirds vote.

Mayor Hill invited property owners to speak and there were none.

Mike Murphy, 5503 Butte View Court, stated that he wants the kids to understand about eminent domain.

There being no further public comments, Mayor Hill closed the Public Hearing.

Mayor Hill gave a brief explanation of eminent domain and stated that this project will involve the construction of street and bridge widening on Sierra College

Blvd., installation of new looped east and westbound on ramps, as well as realigned east and westbound off ramps, retaining walls, traffic signalization and landscape improvements. He further stated that Councilmember Lund has been working on this bridge project for the past fifteen years at a beginning cost of six million which has jumped now to thirty-nine million. Mayor Hill continued by stating that we have an unsafe bridge and the landowners are not complaining

about the necessity of the project, but that the courts will decide what the city is to pay the property owners.

Councilmember Storey stated that all four of the above listed findings are true and correct and moved to approve the resolutions. Seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Storey, Magnuson, Lund, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

24. See above at item #5.

ORDINANCES:

25. Urban Stormwater Quality Management & Discharge Control

Motion to read the ordinance by title only by Councilmember Magnuson, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Magnuson, Storey, Lund, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

Public Works Director Kent Foster presented the staff report mentioning that this program began in 2000 with educational brochures and the outreach program. He then answered council questions.

City Attorney Russ Hildebrand stated that we have been working on this program for about six years and that the rules and regulations have constantly changed.

- A. Resolution No. 2005-341 of the City Council of the City of Rocklin
Approving a Notice of Exemption (Urban Stormwater Quality and
Discharge Control Ordinance)

- B. Ordinance No. 901 of the City Council of the City of Rocklin Adding Chapter 8.30 to the Rocklin Municipal Code Relating to Stormwater Runoff Pollution Control

Motion to approve Resolution No. 2005-341 and Ordinance No. 901 on first reading by Councilmember Yorde, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Yorde, Storey, Lund, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

REPORTS FROM CITY OFFICIALS:

26. No reports.

ANNOUNCEMENTS/BRIEF REPORTS:

27. Councilmember Lund stated that after the first of the year, PCTPA Advisory Committee would be making a presentation.

Councilmember Magnuson reminded everyone of the Azevedo Park Dedication and the opening of Fire Station No. 3 on Saturday.

FUTURE AGENDA ITEMS:

28. Mayor Hill mentioned canceling the December 27th meeting.

Motion to cancel the regularly scheduled council meeting on December 27, 2005 which is during the holiday furlough by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Lund, Magnuson, Storey, Yorde, Hill
Noes:	None
Absent:	None
Abstain:	None

PUBLIC FINANCING AUTHORITY:

29. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

30. Resolution No. 2005-282 of the Redevelopment Agency of the City of Rocklin Accepting the Public Work Known as Civic Center Area Roadway Improvement Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (McGuire and Hester, Contractors)
31. Resolution No. 2005-283 of the Redevelopment Agency of the City of Rocklin Approving Facilities Agreement No. 2119 with Placer County Water Agency (PCWA) for Safe School Route Phase III Priority Area 1 Project

Motion to approve both RDA Resolution Nos. 2005-282 and 2005-283 by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes:	Lund, Storey, Yorde, Magnuson, Hill
Noes:	None
Absent:	None
Abstain:	None

32. Report from Executive Director – No report.

ADJOURNMENT:

- 33.)
- 34.)
- 35.) The Public Financing Authority, Redevelopment Agency, and City Council Meetings were adjourned at 8:35 p.m. by Mayor Peter Hill in memory of Police Officer Matt Redding for his service and sacrifice to the City of Rocklin and our Rocklin Community.

City Clerk

APPROVED:

Peter Hill, Mayor